

ARB/C011/2021 – VARIATION OF A FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 31st August, 2022 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Caroline Farrugia Frendo LL.D.). Compilation Number 110/2021, in the case:

The Republic of Malta

Versus

GEORGE DEGIORGIO;

ADRIAN AGIUS, works in construction, 44 years, son of the late Raymond and Pauline née Zammit, born in Attard, Malta on the 15th June, 1978, residing at 111, Farkas, Triq in-Ninfa Calypso, Mellieha and holder of Maltese Identity Card bearing number 328078M.

ROBERT AGIUS, works in construction, 38 years, son of the late Raymond and Pauline (Paola) née Zammit, born in Pietà, Malta on the 29th October, 1983, residing at Le Chateau, Triq ir-Rummien, Rabat, Malta and holder of Maltese Identity Card bearing number 569383M.

AND

JAMIE VELLA;

The Court AUTHORISES the accused ADRIAN AGIUS and ROBERT AGIUS to sell the property situated in Haż-Żebbuġ in which they have an undivided share, as listed in the common application filed by the mentioned accused and dated 13th July, 2022. That any funds due to the mentioned **ADRIAN AGIUS** and **ROBERT AGIUS** shall be deposited in a bank account and shall remain affected by the freezing order. For this purpose, **the Court APPOINTS** Dr Alexander Scerri Herrera to attend for this contract and witness that funds due to the mentioned accused individuals are deposited in a bank account and remain affected by the freezing order.

This variation is being published in terms of Article 5 (3) of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta, following a freezing order which decree was given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry (Magistrate Dr Victor G. Axiak LL.D.) on the 24th February, 2021, which was published in the Government Gazette on the 5th March, 2021 where the court ordered the attachment in the hands of third parties in general of all moneys and other movable or immovable property due or pertaining or belonging to **George Degiorgio, ADRIAN AGIUS, ROBERT AGIUS, and Jamie Vella.**

Today, 18th October, 2022

Director, Asset Recovery Bureau

ARB/C011/2021 – VARJAZZJONI TAL-ORDNI TAL-IFFRIŻAR

IKUN JAF KULHADD illi b' digriet mogħti fil-31 ta' Awwissu, 2022 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja – (Maġistrat Dr Caroline Farrugia Frendo LL.D.). Kumpilazzjoni Numru 110/2021, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

GEORGE DEGIORGIO;

ADRIAN AGIUS, jaħdem fil-kostruzzjoni, ta' 44 sena, iben il-mejjet Raymond u Pauline xebba Zammit, imwieled Attard, Malta fil-15 ta' Ġunju, 1978, residenti ġewwa 111, Farkas, Triq in-Ninfa Calypso, Mellieħa u detentur ta' Karta tal-Identità Maltija bin-numru 328078M.

ROBERT AGIUS, jaħdem fil-kostruzzjoni, ta' 38 sena, iben il-mejjet Raymond u Pauline xebba Zammit, imwieled tal-Pietà, Malta fid-29 ta' Ottubru, 1983, residenti ġewwa Le Chateau, Triq ir-Rummien, Rabat, Malta u detentur ta' Karta tal-Identità Maltija bin-numru 569383M.

U

JAMIE VELLA;

Il-Qorti TAWTORIŻŻA lill-imputati ADRIAN AGIUS u ROBERT AGIUS sabiex ibiegħu il-propjetà li tinsab Haż-Żebbuġ illi fiha huma għandhom sehem indiviż, hekk kif imnizzel fir-rikors kongunt tal-imputati iddatat 13 ta' Lulju, 2022. Illi r-rikavat spettanti lill-imsemmija imputati **ADRIAN AGIUS** u **ROBERT AGIUS** għandhom jiġu depożitati f'kont bankarju milqut mill-ordni tal-iffriżar. Għal dan il-għan, **il-Qorti TAPPUNTA** lil Dr Alexander Scerri Herrera sabiex jattendi għall-kuntratt u jissorvelja li r-rikavat spettanti lill-imputati hekk imsemmija jiġu depożitati f'kont bankarju milqut mill-ordni tal-iffriżar.

Din il-varjazzjoni qed issir ai termini tal-Artikolu 5 (3) tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta, wara digriet ta' ordni tal-iffriżar mogħti mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja (Maġistrat Dr Victor G. Axiak LL.D.), fil-24 ta' Frar, 2021, li giet ippubblikata fil-Gazzetta tal-Gvern fil-5 ta' Marzu, 2021 fejn il-Qorti ordnat is-sekwestru f'idejn terzi persuni b'mod ġenerali, tal-flejjes u l-propjetà mobbli jew immobbli kollha li huma dovuti lil, jew imissu lil, jew li huma propjetà ta' **George Degiorgio, ADRIAN AGIUS, ROBERT AGIUS, u Jamie Vella.**

Illum, 18 ta' Ottubru, 2022

Direttur, Uffiċċju għall-Irkupru tal-Assi